

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday October 5, 2004
417 Kerckhoff Hall
7:00 P.M.

PRESENT: Avila, Bhuiyan, Chan, Gaulton, Gruenberg, Lee, McLaren, Martinez, Nelson, Ohara, Palma/Saracho, Tripathi, Tseng, Villarin, Vu, Williams, Wood

ABSENT: Kurita, Tuttle

GUESTS: Ma. Raissa Corella, Gustavo DeHaro, Paul Marian, Emmanuel Martinez, Tina Park, Lisa Raigosa, Nicolas Taborek, Yousef Tsajar, Joel Verceles, Narges Zohoury

I. A. Call to Order

- Palma/Saracho called the meeting to order at 7:05 P.M.

B. Signing of the Attendance Sheet

In Ohara's absence, there was no attendance sheet to pass around.

II. Approval of the Agenda

- Lee asked to be added to Officer and Member Reports.
- Avila asked to be added to Officer and Member Reports.
- Lee asked to be added to Officer and Member Reports.
- Gruenberg asked to be added to Officer and Member Reports.
- Gaulton asked to be added to Officer and Member Reports.
- Martinez moved and Tseng seconded to approve the Agenda as amended.
- Wood called for Acclimation. Palma/Saracho asked if there were any objections to approval by Acclimation. There being none, the Agenda was approved, as amended, by Acclimation.

III. Approval of the Minutes

There were no Minutes this week.

IV. Special Presentations

On-Campus Housing Corporation Liaison - Paul

- Paul Marian introduced himself as the new OCHC Liaison to council. He thanked USAC for the training session that had been held at the dorms, and said that his role would be to convey USAC's concerns and interests to the hill. Marian said that the biggest impact USAC could have on students on the hill would be to simply keep them informed of events. Marian also said that there was a quarterly publication distributed to students at the dorms. He said that if anyone on council had events planned to let him know so that those could be included in the newsletter.
- Palma/Saracho asked what OCHC's regular meeting time was.
- Marian said that the meetings were Tuesdays from 7:30 P.M. to 10:00 P.M.
- Palma/Saracho asked for the due date for submissions to the newsletter.
- Marian said that submissions were needed by the end of each quarter or by the beginning of the next.
- Palma/Saracho asked when the newsletter came out.
- Marian said that it would be distributed a couple of weeks into each quarter.

- Wood asked what OCHC was doing this year.
- Marian said that the concerns this year were construction, programming, student fees, and other concerns facing students on the hill. He said that this year they would like to branch out to USAC, IFC, Panhellenic and other organizations wanting to reach the students on the hill.
- Gruenberg asked where Marian got his information about council.
- Marian said that he got it from his meetings. He also said that he would alert council of anything drastic taking place on his end. Marian also said that he could get USAC scheduled-meetings with their council if there were any major items to discuss or deal with. Marian said that he was a resource for council to use.
- Bhuiyan asked if there were any program directors that council could communicate with.
- Marian said that there were 2, and that they were looking for a third. He said that he would get the contact information to council later.
- Wood asked if council could get a roster of the people working on the hill.
- Marian said that he would get it to council, but that it would be incomplete until the entire staff had been filled.
- Marian said that USAC and OCHC usually met at least once a year, but he said that they could try to make that into more meetings this year. Marian said that he was the best person to contact for those types of matters.
- Gruenberg asked if they planned to address the temporary key issue.
- Marian said that, frankly, it was never going to happen.

ASUCLA Board of Directors

- Yousef Tsajar introduced himself to council, saying that he was a fifth-year student, and that this was his second year on the ASUCLA Board of Directors.
- Emmanuel Martinez, a fifth-year student, introduced himself.
- Tina Park, a second-year student, introduced herself.
- Gustavo DeHaro, a second-year student, introduced himself.
- Tsajar said that he should have presented this information to council earlier, because Board members had wanted to update USAC on what was happening with the Board of Directors. He said that the connection between the two groups has gone up and down over the years, but they wanted to improve it this year. Tsajar said that they wanted to update council on the meeting that was held two weeks ago. He said that some of the issues discussed were the Taco Bell issue and the Entities Committee.
- Martinez said that the issue about Taco Bell was brought to the Board of Directors last year. He said the complaint was that the tomatoes used by Taco Bell are picked by indentured farmers in a slave-like environment. He said that the Board took it upon itself to review this issue, and that both the workers group and Taco Bell management came to the board to make their cases. Martinez said that the board was unfortunately unable to come to a decision last year. However, he also said that they had spoken with the Vice President of Taco Bell, Mr. Bloom, during the last meeting. Martinez said that, since then, the matter had been referred to the ASUCLA Services Committee to make a recommendation regarding whether Taco Bell's contract with ASUCLA would be renewed.
- Park said that the first Entities Committee meeting had taken place earlier in the year, and she added that its intended purpose was to have representatives of all the different groups come together to work towards common goals. Park said that at the last meeting they had talked about what the membership structure would look like. She said it was decided to be made up of the Executive Officers of USAC plus one person from each of the other entities. Park said that the next Entities Committee meeting would be held tomorrow at 1:30 P.M. in the Viewpoint Room, Ackerman A-Level. She asked affected parties to please be sure to come, and she said that they would be discussing the Student Union fee, which would affect everyone, especially undergraduates.

- Tsajar said that they were trying to create a more unified ASUCLA, with a unified vision for all four entities. He said that this way all the different entities would be able to support one another, work together, and all move in the same direction. He asked council to please be involved and to be prepared to ask the Board members questions. Tsajar gave special thanks to ASUCLA's Interim Executive Director, Bob Williams, for being good enough to come to all of their meetings. He also said that the BOD student members would like to come to council after each board meeting and keep council members informed. Tsajar said that the Board holds monthly meetings and said that, hopefully, the four undergraduate members could continue to make a report to USAC about what occurred at each meeting.
- Martinez said that each member of the Board sat on at least one of the BOD committees, and added that participation in the committee meetings is a good way to bring issues to the board.
- Williams said that he would like to add that the organization here was very unique. He said that the board made huge decisions and it was great to see that the group had the storage shed of this 80 million dollar organization.
- Tsajar said that all of the meetings were open, and that all interested parties are welcome to attend. He pointed out, however, that the Personnel Committee meetings are not open to non-members.
- Williams said that if anyone is interested in information on past or future Board financial matters, they should attend tomorrow's meeting where the subject will be discussed.
- Tsajar said that tomorrow's meeting would be held in 2408 Ackerman. He also said that if anyone wanted to get in touch with him or any of the other board members, they could get their email addresses from ASUCLA's website.
- Palma/Saracho said that Council would greatly appreciate having the Board members make monthly presentations on Board matters.

V. Appointments

Student Activities Center Board of Governors (SACBOG)

- Chan said that Joy Hannibal was being brought to council on the recommendation of the Appointments Review Committee for the SACBOG. Chan said that Hannibal was a fourth year psychology major. He also said that she had tons of experience, both with CPO and CSO groups. Chan said that she was also the coordinator for the African Student Union, and that she carefully budgeted time for herself and her commitments. Chan said that this, combined with having a good knowledge of what the position required, would make her a good committee member. Lastly he said that one of her goals was to create policies that gave priority to students in the Student Activities Center.
- Martinez moved and Avila seconded to approve the appointment of Joy Hannibal to the Student Activities Center Board of Governors.
- Tseng called for Acclimation. Palma/Saracho asked if there were any objections to approval by Acclimation. There being none, the appointment of Joy Hannibal was approved by Acclimation.

Finance Committee Chairperson

- Tseng asked if the ARC's sheet of recommendations was available so Council members could see the ARC votes.
- Chan said that the ARC had finished their interviews just before the Council meeting, so ARC had not had time to put their recommendations into writing. He said that he could be sure to give a copy of all relevant documents to McLaren so they could be included with the other Agenda materials for tonight's meeting. Chan said that the new Finance Committee Chairperson being recommended to council was Ma. Raissa Corella, who had worked under the tutelage of the former FiCom Chairperson, Priscilla Chen. Chan said that Corella planned to train someone who could replace her at the end of her term

so that the knowledge of how to fulfill the numerous requirements of this position would not leave when she did. Chan said that Corella had served on FiCom last year, so she had a good understanding of what the position entailed. Chan also said that one of her primary goals was very much in line with what Ohara and Harbottle had wanted to do, which was increase the awareness of the various funding sources available to undergraduate students. Chan said that the ARC had voted to approve Corella, and that she was present at the meeting to answer any questions Council members might have.

- Villarin moved and Tseng seconded to approve the appointment of Ma. Raissa Corella to the position of Finance Committee Chairperson.
- Tripathi asked how the search for the new FiCom Chair had been conducted.
- Palma/Saracho said that Corella had actually applied for the position in May. However, he said that she had been removed from consideration at that time because she planned to spend the summer in the Philippines. Palma/Saracho said that, since council now had to appoint someone to replace Harbottle, Corella has become available and is prepared to step up and take on this responsibility. He said he was sure that Corella would do a great job, and that it was good that she had FiCom experience which would enable her to handle the stress of the job.
- Gruenberg asked Corella if she would need an orientation period or if she would be ready to roll right away.
- Corella said that she would pretty much be ready to go.
- Palma/Saracho said that Harbottle had also agreed to help train the new FiCom Chair.
- Tripathi asked what had happened to the committee that had been formed under Gomez and Harbottle.
- Palma/Saracho said that the committees had never actually been formed because the two prior FiCom Chairs had had to spend so much time on Base Budget hearings and allocation deliberations, they had no time to recruit FiCom Committee members.
- Avila called for Acclimation. Palma/Saracho asked if there were any objections to approval by Acclimation. There being none, the appointment of Ma. Raissa Corella to the position of Finance Committee Chair was approved by Acclimation.

VI. Fund Allocations

- Palma/Saracho said that since Ohara was not present, council should just look at the Contingency Recommendations included in the Agenda Packet.
- McLaren said that she had a set of the Contingency backup documents if anyone on council wanted to look at them before voting.
- Avila moved and Martinez seconded to approve the Contingency Fund Allocation Recommendations.
- Wood called for Acclimation. Palma/Saracho asked if there were any objections to approval by Acclimation. There being none, the Contingency Fund Allocation Recommendations were approved by Acclimation.

UniCamp

Requested: \$484.00
Recommended: \$118.50

The Finance Committee recommended the allocation of \$118.50 for the partial cost of Advertising for the UniCamp Mentorship: Member Recruitment week to last from October 10th to October 20th.

General Representative 2 – Tommy Tseng

Requested: \$714.37
Recommended: \$350.00

The Finance Committee recommended the allocation of \$350.00 for the partial cost of Transportation for the “One University, One Fight: Students and Labor United Conference” to be held from October 14th to October 17th.

F B L - Phi Beta Lambda, Future Business Leaders of America**Requested: \$1,622.00****Recommended: \$ 440.00**

The Finance Committee recommended the allocation of \$440.00 for the partial cost of Registration for the 2004 Leadership Development Institute to be held from October 15th to October 17th.

Asian Pacific Coalition**Requested: \$510.00****Recommended: \$450.00**

The Finance Committee recommended the allocation of \$450.00 for the partial cost of Facilities for the APC Fall Board Retreat to be held from October 15th to October 17th.

VII. Officer and Member Reports

Campus Events Commissioner – Jason Gaulton

- Gaulton said that the movie this week would be Eternal Sunshine of the Spotless Mind at 7:30 in Ackerman. He said that next week would be Touch of Pink, along with Waking Ashland in Westwood Plaza on Friday. Gaulton said that the film calendars finally came out today. He also said that Michael Moore would be speaking at noon on Tuesday, October 12th, at the LA Tennis Center, and that tickets may go on sale tomorrow, but definitely by Thursday. He said that the campus events staff retreat would be this weekend if anyone wanted to come by.
- Wood asked if Michael Moore needed council at the event to help sign people up for voter registration.
- Gaulton said that Moore would have his own voter-registration people present.
- Villarín said that the General Representatives office would have liaisons to groups all over campus, so she would be able to do some outreach to groups.
- Gruenberg asked how much Michael Moore was charging.
- Gaulton said that he couldn't say, but he did say that Moore's fee would be paid by Campus Events and Cultural Affairs.
- Williams said that he had asked his staff about building something that would allow for fliers and advertisements to be distributed. He said that it had been built and was on Ackerman A-Level. Williams told council to use it if they wanted.
- Wood asked if the distribution shelves outside of CSP were also available to council for use.
- Williams said that he didn't know.
- Bhuiyan said that since Moore's appearance is such a huge event, he asked all officers to be involved in this event as well as in all events in the coming weeks. He said that this was all to promote what USAC was doing with Voter Registration.
- Vu said that, for the voter coalition, the External Vice President's Office would be doing voter registration at the Moore event and again at the concert the day after. He also said that it was in alignment with Coming-Out Week, and said that Hillary Clinton would be coming October 15th. Vu said that the big Get Out the Vote push would be between 4th and 5th week. He also said that workshops would be given on the various ballot initiatives to educate the students. Vu noted that on the 26th, Academic Affairs would be working with the United Arab Society on the Patriot Act. He said that they would also be working in a national effort on Take Action Day, and November 1st would be the Get Out the Vote concert at nighttime.
- Palma/Saracho asked for a calendar of events for next week.
- Martinez said that next week Cultural Affairs would be holding an event for Get Out the Vote.
- Palma/Saracho asked who the Michael Moore event was open to.
- Gaulton said that it was open to the UCLA community, but not to the alumni. Gaulton said that he hoped council members would be backstage to help with the Michael Moore event.

- Villarin said that she was worried because she had heard about Moore not being allowed to speak at other Universities. She asked if there was any chance his appearance at UCLA might be cancelled as had happened elsewhere.
- Gaulton said that safety concerns had caused the canceling of the band Pennywise, but since Michael Moore's talk would be of a political nature, safety would hopefully not be an issue. Also, to address the rejection of Moore by other campuses, Gaulton said that if the Republican Party has someone they would like to speak at UCLA, he was certain that UCLA would be happy to host them.
- Nelson said that the university president who had rescinded Moore's invitation had rescinded the rescinding, so it was basically a foul-up on the Administrator's part. He said that, as it now stands, Moore will be speaking at that campus.

Financial Supports Commission – Alex Gruenberg

- Gruenberg said that the first two days of the Book Lending Program had been incredibly engaging. He said that lots of people had been coming by to borrow textbooks. Gruenberg said that there would probably not be the same rush later in the week, but there were certainly still books left. He also said that the program was becoming so successful that there was a problem about how to maintain and store all these textbooks. Gruenberg said that he would appreciate ideas anyone could give him about how to handle the issue of the increasing numbers of books.
- Avila asked when the hours to get books were.
- Gruenberg said that the hours were 1:00 P.M. to 3:00 P.M. this week, but next week the hours would be slightly reduced.
- Villarin said that one idea brought forth before was to make the Book Lending Program an independent entity within USAC, apart from Financial Supports Commission, and she asked Gruenberg if he was thinking about branching it off.
- Gruenberg said that he was thinking about it, and that was a possibility to explore. In the meantime, he said that his office would continue to update their inventory and preparing for the next lending period.

Student Welfare Commission – Jason Avila

- Avila said that CPR classes have been started, and if anyone wanted to get certified it only cost 6 dollars. He also said that there would be a blood drive week 8, and also that he was trying to get cooking classes started. Avila said he was also working on a buddy system for working out at the Wooden Center, as well as a substance abuse program.

Community Service Commission – Crystal Lee

- Lee said that she brought post-its and pens for council and she distributed them to everyone. She said that this weekend the CSC staff would be gone at their retreat in Palm Springs, and at the retreat they would complete the fall calendar for the quarter. She said that when she got back she would have a whole calendar, including a recruitment barbeque on October 13th. Lee encouraged everyone to come to the barbeque, telling council that it would be from 5:00 P.M. to 7:00 P.M. in the picnic area of Sunset Recreation Center.
- Gruenberg asked how many people Lee could feed and accommodate.
- Lee said that there would be enough food for 300 to 400 people. She hoped that because of the help from the Office of Residential Life the event would be bigger this year than last. Lee also said that Community Service Day was coming up. She passed out fliers and told council that registration for the event would be online at the site on the flier. Lee said that she would be writing a Viewpoint article about Community Service Day which would run in the Daily Bruin on October 23. She said another Viewpoint that she had written would appear in tomorrow's Daily Bruin.

External Vice President's Office – John Vu

- Vu said that he would be providing a calendar of events for next week. He said that he had not been doing too much traveling lately, but he had met with administrators from Southern California. Vu said that they were going to talk about registration and how the administrators are mandating Get Out the Vote on various campuses. He also said that there was lots of work being done preparing for the approaching UCSA. Vu said that since both houses were not in session at the time, now was a perfect time to work on writing legislation.

Internal Vice President – Darren Chan

- Chan said that the first meeting for the ORL Internship Program would be next Tuesday, and he asked if he could get information from the offices for the pamphlets. Chan said that there were over 160 people interested in internships, so hopefully there would be at least 100 shared amongst the offices. He said that if he could get the information by Sunday, then the booklet could be put together. Chan asked for everyone to please provide him with at least a paragraph. Also Chan said that his web guy had completed his ORL training, so he was free and eager to work on the web site of any council members who would like him to.
- Gruenberg said that the web guy Chan spoke of was very experienced. He also said that he was a UCLA student so anyone who was interested in having him work on their web page should let him know.

President – Allende Palma/Saracho

- Palma/Saracho said that the Entities meeting would be tomorrow, and that he would be attending with Vu and Chan. He said that they would be discussing the past and future of ASUCLA, including issues of fees and programming. With regard to Governance Day, Palma/Saracho said that people he had spoken with had all thought that it went well, and everyone had thought that they had gotten something out of it. Palma/Saracho said that Wednesday had been the USAC Open House, and he thought that it had gone very well. He said that despite ending late, he and some other members of council had held a debriefing where they had agreed on a couple of issues to improve upon in the future. Palma/Saracho said that he was excited because interested people had come by every day to ask about working at an internship. He thanked Williams and ASUCLA for all the food, and said that it had saved some students who had wanted to leave the tours to go eat. Palma/Saracho said that the Board of Governors meeting had been on Thursday, and while last year it had been hard to stay awake, this year there had been an incredible presentation on public health. He said that it had been outstanding work, and hoped that it would generate funding from donors for department chairs and fellowships for graduate students. Palma/Saracho said that after the meeting Vu and Palma/Saracho had attended the Chancellor's State of the Campus Address, where he had spoken for about an hour about campus weaknesses, budget issues, and a lack of diversity. Palma/Saracho said that the Chancellor had also spoken about everything that students are involved in and maintained that UCLA is still a very high quality institution. Palma/Saracho said that the President's Office Internships were spoken about at Open House and the applications had been handed out. He said that any council member who wanted to see the application could get one from his office, and that there should be copies available outside of his office. He also said that they were due from applicants by October 20th at 5:00 P.M. He also reminded council that there would be a fourth week orientation for council members to speak about themselves on a personal level. He said that as far as the internships themselves, they would take place during the winter and into the spring. Palma/Saracho said that until then, potential interns were encouraged to participate in large events. He said that he was heading up the internships along with the labor centers and Tseng to make sure that there is a specific curriculum, which he would try to have to council by next Tuesday. Palma/Saracho said with regard to approval signatures on key request forms, his secretary Juanisha Warren has signatory

powers, so she could sign the forms when he was not available to sign them. He said that he was currently trying to set up office hours. Palma/Saracho told council that there was a large dilemma last week with Parking. He said that Parking Services had given him 36 permit application forms, but didn't tell him that he was supposed to give ten of them to GSA, leaving 26 for USAC. He said that, of USAC's total allotment of 26 spaces, there are 4 blue and 22 yellow permits. All 4 of the blue permits, and 9 of the yellow permits, are for Lot 4. The 13 yellow permits are for Lot 5. He assured council that, in spite of all the confusion, everything had been worked out and that anyone who already had parking was not going to have it revoked, so there was no need to worry.

- Gaulton announced that he had just been informed that Michael Moore tickets would go on sale tomorrow at 1 PM at the Central Ticket Office.

General Representatives Office

- Villarin said that the General Representatives would be gone this weekend at Lake Arrowhead. She also said that the General Representatives were still helping out with the Students of Color Conference. Villarin said that they were sending out packets for the workshop presenters and talking about issues concerning funding for the entire conference. She also wanted to thank Williams and ASUCLA for everything they had been doing lately like the Back to the Beach Party and Casino Night. She also thanked Williams for letting USAC table at those events.
- Wood said that the Students of Color Conference would be November 20th and 21st. She said that many different groups on campus would be presenting at the conference. Wood also mentioned that the volunteer source website would be up by November 1st to help students do service.
- Tseng said that there were 6 liaisons working for the General Representatives office. He said that they went to lots of student groups on campus to bring concerns back to council, and he hoped that these liaisons could help bring groups together to co-program.
- Tripathi said that if the General Representatives wanted to reserve rooms up on the hill for meetings then it might be easier and it would be free.
- Wood said that they were doing just that through their liaison.

Cultural Affairs Commission – Shantanu Bhuiyan

- Bhuiyan said that there were several events coming up. He said that Monday would be the Jazz-Series event, but that the performing group had no name. Bhuiyan said that Michael Moore would be speaking on Tuesday. He also said that Wednesday would be the "Ugly Duckling" concert. Bhuiyan said that the group has been around for 10 years and that they were good. He said that week three there would be exhibits in the art gallery. On Thursday night of week three, Bhuiyan said that "Eclectic" would perform. He said that there might not be anything planned for fourth week, but said that November 1st would be the big concert with JFAD, supporting Get Out the Vote. He said that it had come down to three different potential groups, and that his office was still deciding. Nonetheless, he told council that the concert would be in Ackerman Grand Ballroom, starting at 7:00 and going to midnight.

VIII. New Business

A. Review of Community Service Mini Fund Discretionary Requirements for 2004-2005 Proposals.

- Joel Verceles, the CS Mini Fund Chair said that he wanted to talk about anything that may be brought up on a new proposal. He said that the guidelines had been included in the Agenda Packet, and added that they were all USA guidelines. Verceles said that nothing had really been changed, but he had wanted to come to make sure that everyone was on the same page.

- Gruenberg asked if, in light of the recent Base Budget issues, Verceles foresaw any problems that may arise like those that were seen with Base Budgets.
- Verceles said that he did not foresee problems, partly because Community Service groups usually don't follow up if they are denied funding.
- Palma/Saracho said that the second page of the sheet included in the agenda packet outlined how things are done and common problems to avoid. He also said that last year the problems were with where to turn in the proposals, so he asked if someone could be in the office to receive the proposals.
- Verceles said that he could be there because he wouldn't have class that day.
- Villarín asked what problems Gruenberg foresaw.
- Gruenberg said that he didn't foresee any problems; he just wanted to make sure that there are clarifications about all funding processes.
- Avila asked what it meant where the form said "target population" on page 2.
- Verceles said that each thing was supposed to be about half a page long.
- Avila asked him to please make it more clear.
- Verceles said that he would.

IX. Old Business

There was no Old Business this week.

X. Announcements

- McLaren said that GSA is getting rid of a several bookcases and asked if anyone on council could use them in their offices. She said that one was two shelf metal bookcase, 3 feet wide by 3 feet high, and that there were two sets of wooden bookshelves that are each 5 feet wide by 3 feet high. She said that GSA wants to know by this Friday, so anyone who is interested should let her know by then.
- Gruenberg said that he would *certainly* like them.
Council laughed at Gruenberg's comment because everyone is aware that there's absolutely no more room in his office to put another piece of furniture.
- McLaren asked about Dr. Nelson if he would give Council some information on his upcoming presentation in the ASUCLA Store related to Get Out the Vote efforts.
- Nelson said that next Thursday at noon, he would be giving a lecture about how each person can make a difference in the upcoming election. He said that it had to do with leaders putting the interests of the whole ahead of the interest of the self. Nelson said that it was especially important for people in positions of leadership to exercise their right to vote to set an example for others.
- Williams said that the lecture would be located in the Ackerman Student Store, where there would be a stage set up near the elevators.
- McLaren said that there would be a student organization present to register voters.
- Nelson said that he was surprised at the number of students out and about who were not watching the debate between the candidates for Vice President, He said he was worried about this matter because, if the enlightened students at UCLA weren't watching, what did this mean for others who were less enlightened. Nelson said that the very essence of our democracy is often overlooked because so many things are taken for granted. He also said that this would be the most important election of his lifetime, possibly the most important since 1860.
- Palma/Saracho said that the Welcome Banquet for the Nigerian Students Association would be on Wednesday from 6:00 P.M. to 9:00 P.M.
- Villarín said that there would be another welcome banquet on Thursday in Bruin Plaza.

XI. Signing of the Attendance Sheet

In Ohara's absence, there was no attendance sheet to pass around.

XII. Adjournment

- Martinez moved and Avila seconded to adjourn.
- Tseng called for Acclimation. Palma/Saracho asked if there were any objections to approval by Acclimation. There being none, the meeting was adjourned at 9:02 P.M. by Acclimation.

Respectfully Submitted,
Michael Keesler
USAC Minutes Taker